

August 10, 2009
Commissioners Meeting
Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 10th day of August, 2009. The County Board of Commissioners met at 8:30 a.m. Present were: Jerry L. Heard, Jerold Kracl, and Skip Oehlrich, County Commissioners, Rita M. Mundil, County Clerk, Bo Botelho, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

The chairman stated a copy of the Open Meeting Act statute is posted and available to the public.

Motion Kracl; second Oehlrich to approve the agenda. Voting YES: Heard, Kracl and Oehlrich. Voting NO: None. Motion carried.

Motion Heard, second Kracl to approve the minutes of 7/28/09. Voting YES: Kracl, Oehlrich and Heard. Voting NO: None. Motion carried.

The general assistance clerk gave a report of the activities of her department, no need to enter into executive session.

The weed superintendent gave a report of the activities of his department; he has 100% sign up on the river project.

The clerk provided the board with her monthly fees and the new Open Meeting Act poster updated due to modifications in the Open Meeting Act during the 2009 legislative session. The sheriff's car will go on August 16th consignment sale. The board was informed of the NACO Fall workshop that will be held Friday, September 18, 2009 at the St. Benedict Center, Schuyler. The clerk attended NIRMA's "Self Defense" course for County Officials in Kearney.

The board received a copy of the monthly fee report of the District Court Clerk.

The sheriff provided a copy of his monthly fee report for June.

The June inmate log from Platte County was provided to the board and placed on file.

The board reviewed the FY09-10 proposed county budget with department heads and officials. The board also received the tax requests from the political subdivisions that fall under the authority of the county board. The board has until September 1st to approve or deny the request submitted.

No estimate was provided from Superior Glass on windows for the courthouse.

The zoning administrator gave a report of the activities of his department; he reviewed correspondence from the Department of Natural Resources on Leigh Wastewater Treatment Facility Improvements. He also informed the board as being the flood plain administer that he will be applying for Grant funding for flood control.

The emergency manager provided a written report of the activities of his department; an inspection of the courthouse generator was completed.

The board reviewed proposals from Bader's Highway & Street to have crack sealing and router done on several roads; the board will discuss, consider or take action at the next meeting.

Officials and department heads met with the board and discussed the county's vacation policy; the county attorney will do more research and present it to the board.

Motion Heard; second Kracl to adjourn BOC at 12:10 p.m. and to meet again August 25, 2009. Voting YES: Kracl, Oehlrich and Heard. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 10th day of August, 2009. The County Board of Equalization met at 1:15 pm. Present were: Jerold Kracl, Jerry Heard and Skip Oehlrich, County Commissioners, Rita M. Mundil, County Clerk, Viola Bender, County Assessor, Bo Botelho, County Attorney and Bill Kaiser, Kaiser Appraisal. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

There was no general discussion with the county assessor.

Motion Heard; second Oehlrich to enter executive session to discuss litigation with Cargill at 1:28 p.m. Voting YES: Oehlrich, Heard and Kracl. Voting NO: None. Motion carried.

Motion Kracl; second Oehlrich to exit executive session at 2:18 p.m. Voting YES: Heard, Kracl and Oehlrich. Voting NO: None. Motion carried.

The chairman stated no action was taken while in executive session.

Motion Heard; second Kracl to adjourn BOE at 2:18 p.m. Voting YES: Oehlrich, Heard and Kracl. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly appointed and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 11th day of August, 2009.

Rita M. Mundil, County Clerk
